

**AGENDA**  
**ARCADIA CITY COUNCIL**  
**CITY COUNCIL CHAMBERS**  
**23 N. POLK AVE., ARCADIA, FL**  
**TUESDAY, SEPTEMBER 4, 2012**  
**6:00 PM**

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & ROLL CALL**

**PRESENTATION**

August 2012 Employee of the Month – Charlie Cobb, Streets Department

**CONSENT AGENDA**

1. Minutes of August 7, 2012 Regular Meeting
2. Minutes of August 21, 2012 Regular Meeting
3. Check warrants from 08/24/12 and 08/29/12
4. Special Event Permit and Street Closure for Car Show – Saturday September 15, 2012

**DISCUSSION ITEMS**

5. Special Event Permit and waiver of fees for Trinity 4<sup>th</sup> Saturday Market – Trinity United Methodist Church – all held on Church Property including parking
6. Special Event Permit and waiver of fees for DeSoto Arts & Humanities Council at the Tree of Knowledge Park
7. Property and Casualty Insurance
8. Health Insurance Rates
9. Budget Amendments (Councilman Fink)
10. Water Company of America – Utilities Audit
11. FDOT Grant for Phase II of Security Fencing at the Airport
12. Contract for Fiscal Funding Year (FFY) 2012 CDBG Neighborhood Revitalization Program Administration Services as awarded to Guardian Community Resource Management, Inc.
13. Review and possible action on the recommendations of the Charter Review Advisory Board, with the intent to place them on the ballot of the next City Election. (Councilman Fink)
14. Certificates of Appreciation to members of all City Boards for their volunteerism to the City of Arcadia. (Councilman Fink)

*If a person decides to appeal any decision made by the board, agency, or council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

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## **RESOLUTIONS**

15. RESOLUTION NO. 2012-07; A RESOLUTION AMENDING RESOLUTION NO. 2011-22 OF THE CITY OF ARCADIA TO CORRECT SCRIVENER'S ERRORS REGARDING FISCAL YEAR DATES AND PROVIDING AN EFFECTIVE DATE.
16. RESOLUTION NO. 2012-08; A RESOLUTION ADOPTING THE TENTATIVE MILLAGE RATE TO BE LEVIED BY THE CITY OF ARCADIA, FLORIDA FOR THE FISCAL YEAR 2012-2013
17. RESOLUTION NO. 2012-09; A RESOLUTION ADOPTING THE TENTATIVE BUDGET FOR THE CITY OF ARCADIA, FLORIDA FOR THE FISCAL YEAR 2012-2013

## **ORDINANCES**

18. ORDINANCE NO. 977; FIRST READING OF AN ORDINANCE AMENDING SECTION 2-116 OF THE CODE OF ORDINANCES OF THE CITY OF ARCADIA TO AMEND THE REQUIREMENTS FOR SIGNING OF CHECKS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (City Attorney)

## **COMMENTS FROM DEPARTMENTS**

19. City Marshal – August report included in packet
20. Attorney
21. City Administrator
  - a. Quotes on Smith Brown Gym
  - b. Pending budget amendment for CDBG engineering services

**PUBLIC** (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

## **MAYOR AND COUNCIL MATTERS**

## **ADJOURN**

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